

Attachment A

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Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

A motion was made by Supervisor Chris Lopez, seconded by Luis A. Alejo to, as amended to:

Adopted Resolution No. 19-287:

- a. Adopt the Plans and Specifications for 855 East Laurel Drive-Emergency Shelter, Project No. 8875, Bid Package No.10736;
- b. Authorize the Resource Management Agency Director to advertise for bids in the Monterey County Weekly and in newspapers of general circulation in South County;
- c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Facilities Master Plan Project Fund, Fund 404, Appropriation Unit RMA015, to increase appropriations and estimated revenues by \$4,376,893, financed by an operating transfer in of \$656,893 from Fund 401, Appropriation Unit RMA004, for the County Match, \$200,000 for the City of Salinas Match, and \$3,520,000 from the Homeless Emergency Aid Program (4/5th vote required); and
- d. Authorize and direct the Auditor-Controller to increase appropriations for the County Match toward the 855 East Laurel Emergency Shelter of \$656,893, from Fund 401, Appropriation Unit RMA004, where the financing source is Unassigned Fund Balance (Fund 401-BSA 3101) (4/5th vote required).

PASSED AND ADOPTED on this 27th day of August 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

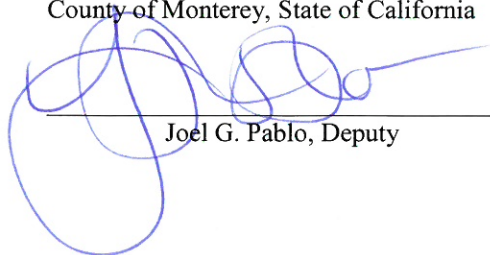
NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting August 27, 2019.

Dated: September 24, 2019
File ID: RES 19-105
Agenda Item No.: 60

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Joel G. Pablo, Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 19-287

- Resolution by the Monterey County Board of Supervisors to:)
- a. Adopt the Plans and Specifications for 855 East Laurel Drive-)
Emergency Shelter, Project No. 8875, Bid Package No.10736;)
- b. Authorize the Resource Management Agency Director to advertise)
for bids in the *Monterey County Weekly* and in newspapers of general)
circulation in South County;)
- c. Authorize and direct the Auditor-Controller to amend the FY 2019-)
20 Facilities Master Plan Project Fund, Fund 404, Appropriation Unit)
RMA015, to increase appropriations and estimated revenues by)
\$4,376,893, financed by an operating transfer in of \$656,893 from)
Fund 401, Appropriation Unit RMA004, for the County Match,)
\$200,000 for the City of Salinas Match, and \$3,520,000 from the)
Homeless Emergency Aid Program (4/5th vote required); and)
- d. Authorize and direct the Auditor-Controller to increase)
appropriations for the County Match toward the 855 East Laurel)
Emergency Shelter of \$656,893, from Fund 401, Appropriation)
Unit RMA004, where the financing source is Unassigned Fund)
Balance (401-3101) (4/5th vote required))

WHEREAS, the County Board of Supervisors declared a Shelter Crisis in December 2017; and

WHEREAS, County and City of Salinas staff have worked closely on the shared objective to build and operate a regional emergency shelter, to be located on County property within the city limits at 855 East Laurel Drive; and

WHEREAS, an award of Homeless Emergency Aid Program (HEAP) funds in the amount of \$6,018,100 for this project was announced in late May 2019; and

WHEREAS, the HEAP statute mandates that fifty percent (50%) of the funds be contractually obligated by January 1, 2020, including having a contractor under contract, and 100 percent (100%) of the funds must be expended by June 30, 2021; and

WHEREAS, Staff is now seeking adoption of the Plans and Specifications and authorization to advertise for bids for the 855 East Laurel Drive-Emergency Shelter, Project No. 8875, Bid Package No.10736 (Project) to move the Project forward to bid selection and award; and

WHEREAS, after evaluating bids received, the RMA will return to the Board for approval to award the construction contract; and

WHEREAS, Construction is scheduled to begin in January 2020 to meet the mandates of the HEAP statute, with completion anticipated in December 2021; and

WHEREAS, FY 2019-20 Facilities Master Plan Project Fund, Fund 404, requires an increase in appropriations and revenue to fund the 855 East Laurel Drive-Emergency Shelter Project

No. 8875 in the amount of \$4,376,893; and

WHEREAS, the Homeless Emergency Aid Program awarded \$6,018,100 of which \$3,520,000 is anticipated to be spent in FY 2019-20 and \$2,498,100 in FY 2020-21; and

WHEREAS, the City of Salinas has agreed to fund \$200,000 to support Project design, permitting, project management, and construction management; and

WHEREAS, the RMA is requesting an appropriation increase in FY 2019-20 for Funds 401 and 404 to transfer \$656,893 from Fund 401 Unassigned Fund Balance to Fund 404 which will be used as the County Match for the Emergency Shelter; and

WHEREAS, provision of safe accommodation afforded by a permanent Emergency Shelter correlates to the Infrastructure, Health and Human Services, and Public Safety Strategic Initiatives adopted by the Board of Supervisors by supporting the goals of improving health and quality of life outcomes for individuals and families experiencing homelessness.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Monterey does hereby approve the following:

- a. Adopt the Plans and Specifications for 855 East Laurel Drive-Emergency Shelter, Project No. 8875, Bid Package No.10736;
- b. Authorize the Resource Management Agency Director to advertise for bids in the *Monterey County Weekly* and in newspapers of general circulation in South County;
- c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Facilities Master Plan Project Fund, Fund 404, Appropriation Unit RMA015, to increase appropriations and estimated revenues by \$4,376,893, financed by an operating transfer in of \$656,893 from Fund 401, Appropriation Unit RMA004, for the County Match, \$200,000 for the City of Salinas Match, and \$3,520,000 from the Homeless Emergency Aid Program (4/5th vote required); and
- d. Authorize and direct the Auditor-Controller to increase appropriations for the County Match toward the 855 East Laurel Emergency Shelter of \$656,893, from Fund 401, Appropriation Unit RMA004, where the financing source is Unassigned Fund Balance (401-3101) (4/5th vote required).

PASSED AND ADOPTED on this 27th day of August 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

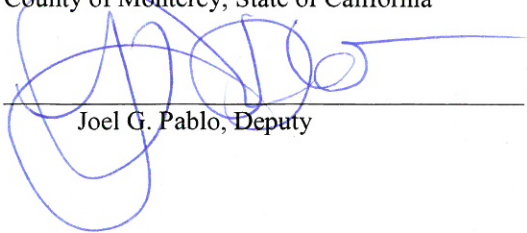
NOES: None

ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting August 27, 2019.

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